

Village of Vibank
Special Meeting Minutes
June 12, 2024 Daycare Meeting

Personal Information (Section 28 and Section 16(1)(b) and (d) of LAFOIPP), and strategic planning for the Village of Vibank as per clause 120(2)(a) of The Municipalities Act, pursuant to clause 17(1)(e) of The Local Authority Freedom of Information and Protection of Privacy Act

CALL TO ORDER:

A Special meeting for the Council of the Village of Vibank was held on June 12, 2024 and called to order at 7:33 pm

IN ATTENDANCE:

Acting Mayor Cathy Mastel
Councillors: Don McCarron, Brady Lockert, Mitchell Young
CAO: Heath Duncan
Delegation: Dianne Pelzer

AGENDA:

24/205

Young: THAT the Agenda be approved.

CARRIED

Declaration to close meeting:

24/206

McCarron: The Village of Vibank Council move to an in-camera (Closed session) at 7:33 pm for Economic planning under LFOIPP 14 (1) (d), Personal Information (Section 28 and Section 16(1)(b) and (d) of LAFOIPP), and strategic planning for the Village of Vibank as per clause 120(2)(a) of The Municipalities Act, pursuant to clause 17(1)(e) of The Local Authority Freedom of Information and Protection of Privacy Act

CARRIED

24/207

Lockert: THAT the Village of Vibank Council close the in-camera session at 8:48 pm and continue with the agenda.

CARRIED

ADJOURN:


24/208

Young: THAT the meeting be adjourned at 8:48 pm

CARRIED



Mayor



CAO

Village of Vibank
Special Meeting Minutes
June 24, 2024 Daycare Meeting

Personal Information (Section 28 and Section 16(1)(b) and (d) of LAFOIPP), and strategic planning for the Village of Vibank as per clause 120(2)(a) of The Municipalities Act, pursuant to clause 17(1)(e) of The Local Authority Freedom of Information and Protection of Privacy Act

CALL TO ORDER:

A Special meeting for the Council of the Village of Vibank was held on June 24, 2024 and called to order at 7:01 pm

IN ATTENDANCE:

Acting Mayor Cathy Mastel
Councillors: Don McCarron, Brady Lockert, Mitchell Young
CAO: Heath Duncan
Delegation: Dianne Pelzer
Kyron Eberle

AGENDA:

24/209

Lockert: THAT the Agenda be approved.

CARRIED

Declaration to close meeting:

24/210

McCarron: The Village of Vibank Council move to an in-camera (Closed session) at 7:02 pm for Economic planning under LFOIPP 14 (1) (d), Personal Information (Section 28 and Section 16(1)(b) and (d) of LAFOIPP), and strategic planning for the Village of Vibank as per clause 120(2)(a) of The Municipalities Act, pursuant to clause 17(1)(e) of The Local Authority Freedom of Information and Protection of Privacy Act

CARRIED

Lockert Exits 8:21 due to personal obligations

24/211

McCarron: THAT the Village of Vibank Council close the in-camera session at 8:39 pm and continue with the agenda.

CARRIED

ADJOURN:

24/212

Young: THAT the meeting be adjourned at 8:39 pm

CARRIED



Mayor



CAO